

**TOWN OF BUCKEYE
COUNCIL WORKSHOP
May 17, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Roll Call.

Mayor Hull called the meeting to order at 6:12 p.m.

Members Present: Councilman Meck, Councilman Beard, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: Vice Mayor Urwiller

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Fire Marshall Bob Costello, Lead Accountant Iris Wallace, Human Resources Director Toni Brown, Public Works Director Chris Young, Police Chief Dan Saben, Parks, Rec and Library Director Jeanine Guy, Airport Director Jason Hardison, Finance Director Ron Brown, Community Development Director Dennis Zwagerman, and Planner Ian Dowdy.

2. West Valley Joint Public Safety Training Facility

Carroll Reynolds reported that Glendale is seeking a letter of financial commitment to their proposed West Valley Joint Public Safety Training Facility. The Town's estimated cost of participation is \$8,008,026 and would be needed by the end of the current fiscal year. Staff discussed the need for such a facility, but felt that Glendale's proposal was not a good fit and perhaps something could be done in the far west side and at less cost. Mr. Reynolds will send a response to the City of Glendale.

3. Group Short Term Disability Insurance (STD)

Council reviewed information on a proposed Group Short Term Disability Insurance (STD) that would eliminate the Emergency Sick Leave Reserve Account. Toni Brown explained that the sick bank is depleting rapidly and the policy provides no incentives to return to work. (STD) provides guidelines and equal benefits to all employees. This carrier would be selected through the bidding process.

4. Policies & Procedures for Boards and Commissions

Council reviewed a proposed Policies & Procedures for Boards and Commissions. Carroll Reynolds commended Linda Garrison for her good work of putting together the reference book for process and duties. Public Works and the Airport will be added at a later date. The current Board will not have to start their terms over.

5. Adjournment

There being no further business to come before council motion made by Councilman Beard and seconded by Councilwoman May to adjourn the Workshop at 6:34 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Council Meeting held on the 17th day of May, 2005. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk

